#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chair Don Roberts, on January 31, 2011 at 8:00 AM, in Room 102

Capitol

#### **ROLL CALL**

#### **Members Present:**

Rep. Don Roberts, Chair (R)

Sen. Dave Lewis, Vice Chair (R)

Rep. Tony Belcourt (D)

Rep. Tom Burnett (R)

Sen. Mary Caferro (D)

Rep. John Esp (R)

Sen. Jason Priest (R)

Rep. Trudi Schmidt (D)

Members Excused: None

Members Absent: None

Staff Present: Marilyn Daumiller, Legislative Branch

Miranda Keaster, Committee Secretary Lois Steinbeck, Legislative Branch Kris Wilkinson, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Executive Action: Public Health and Safety Division Decision Packages

#### **5% Reduction Plan**

00:00:47	Kris Wilkinson, Legislative Fiscal Division (LFD)
EXHIBIT(jhh	24a01)
00:01:17	Rep. Schmidt
00:01:26	Kris Wilkinson
00:01:31	Rep. Schmidt
00:01:36	Kris Wilkinson
00:01:50	Rep. Schmidt
00:02:23	Kris Wilkinson
00:05:30	Rep. Esp
00:05:45	Sen. Lewis
00:06:12	Rep. Schmidt
00:06:44	Kris Wilkinson
00:07:07	Anna Whiting Sorrell, Director, Department of Public Health and Human Services
	(DPHHS)
EXHIBIT(jhh	24a02)
EXHIBIT(jhh:	24a03)
00:08:43	Rep. Belcourt
00:09:13	Anna Whiting Sorrell
00:09:31	Sen. Caferro
00:10:19	Pat Sullivan, Governor's Budget Office
00:10:25	Sen. Caferro
00:10:38	Pat Sullivan
00:10:49	Rep. Schmidt
00:11:31	Pat Sullivan
00:11:44	Chairman Roberts

### **Tobacco Control and Prevention:**

00:11:55 <u>Motion</u>: Rep. Roberts moved that **ELIMINATING FUNDING FOR TOBACCO CONTROL AND PREVENTION BE ADOPTED**.

00:12:11	Rep. Schmidt
00:12:20	Kris Wilkinson, LFD
00:13:33	Rep. Belcourt
00:13:55	Chairman Roberts
00:14:13	Rep. Schmidt
00:14:37	Sen. Caferro
00:14:46	Kris Wilkinson
00:15:18	Sen. Caferro
00:15:37	Chairman Roberts
00:15:39	Sen. Caferro
00:15:43	Chairman Roberts
00:15:48	Rep. Schmidt
00:15:59	Kris Wilkinson
00:16:36	Sen. Lewis
00:17:38	Rep. Schmidt

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00:18:48 00:19:55 00:20:04 00:20:13 00:21:38 00:23:13 00:24:37 00:25:01	Sen. Lewis Sen. Caferro Chairman Roberts Sen. Caferro Sen. Priest Chairman Roberts Kris Wilkinson Sen. Lewis	
00:25:05	<u>Vote</u> : Motion carried 5-3 by roll call vote with Rep. Belcourt, Sen. Caferro and Rep. Schmidt voting no.	
00:25:44 00:59:15 01:00:08	Recess Reconvene Chairman Roberts	
01:00:12	Motion: Rep. Belcourt moved to USE \$7,675,649 IN TOBACCO CESSATION AND PREVENTION FUNDS FOR TRIBAL PROGRAMS TO REDUCE SMOKING AND TOBACCO USE BE ADOPTED.	
Discussion		
01:00:38	Sen. Lewis	
01:01:10	Substitute Motion: Rep. Esp made a substitute motion that \$700,000 BE DIRECTED IN TOBACCO CESSATION AND PREVENTION FUNDS FOR TRIBAL PROGRAMS BE ADOPTED.	
Discussion:		
1:01:41	Rep. Burnett	
01:02:32	<b>Vote:</b> Motion carried 5-3 by roll call vote with Rep. Burnett, Sen. Caferro and Rep. Schmidt voting no.	
<u>PL7004</u>		
01:02:39	Kris Wilkinson, LFD	
01:03:24	Motion: Rep. Roberts moved that PL7004 BE ADOPTED.	
Discussion:		
01:03:32 01:03:37 01:03:59 01:04:24 01:04:30 01:04:44 01:04:48	Rep. Schmidt Kris Wilkinson, LFD Sen. Lewis Chairman Roberts Rep. Burnett Chairman Roberts Sen. Lewis	

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01:05:03 01:05:17 01:06:12 01:06:21 01:08:11 01:08:41 01:08:49 01:09:02	Rep. Schmidt Jane Smilie, DPHHS Rep. Schmidt Jane Smilie Rep. Schmidt Chairman Roberts Sen. Caferro Chairman Roberts	
01:10:11	Vote: Motion carried unanimously by roll call vote.	
	<u>NP70105</u>	
01:10:23 01:11:10	Kris Wilkinson, LFD Jane Smilie, DPHHS	
01:11:44	<u>Motion/Vote</u> : Rep. Esp moved that <b>NP70105 BE ADOPTED</b> . Motion carried 7-1 by voice vote with Rep. Burnett voting no.	
<u>NP70106</u>		
01:12:42	Kris Wilkinson, LFD	
01:12:54	Motion: Rep. Roberts moved that NP70106 BE ADOPTED.	
Discussion:		
01:13:04 01:13:23 01:13:41 01:13:54	Rep. Esp Jane Smilie, DPHHS Rep. Esp Jane Smilie	
01:14:54	<b>Vote:</b> Motion carried 6-2 by voice vote with Rep. Esp and Sen. Priest voting no.	
<u>NP70107</u>		
01:15:19 01:15:26	Chairman Roberts Kris Wilkinson, LFD	
01:16:07	Motion/Vote: Rep. Esp moved that NP70107 BE ADOPTED. Motion carried 7-1 by voice vote with Rep. Burnett voting no.	
<u>NP70108</u>		
01:16:33	Kris Wilkinson, LFD	
01:17:06	<u>Motion/Vote</u> : Rep. Roberts moved that <b>NP70108 BE ADOPTED</b> . Motion failed 3-5 by roll call vote with Rep. Belcourt, Sen. Caferro and Rep. Schmidt voting aye.	

01:17:56 01:18:08	Rep. Schmidt Jane Smilie, DPHHS	
	<u>NP70109</u>	
01:18:21	Kris Wilkinson, LFD	
01:18:46	Motion/Vote: Rep. Roberts moved that NP70109 BE ADOPTED. Motion carried 6-2 by voice vote with Rep. Burnett and Rep. Esp voting no.	
01:19:08 01:19:33 01:19:50 01:19:59	Kris Wilkinson Rep. Esp Chairman Roberts Rep. Esp	
	<u>NP 95072</u>	
01:20:13 01:21:00	Rep. Esp Kris Wilkinson, LFD	
01:21:19	Motion: Rep. Esp moved to REMOVE GENERAL FUND SUPPORT FOR FAMILY PLANNING SERVICES FROM THE BASE EACH YEAR OF HTE BIENNIUM AND THEN REINSTATE SOME OF THE BENEFITS WHEN ADOPTED 96304, URINALYSIS, DIAPER ALLOWANCE, RESPITE CARE, TRANSPORTATION, IN-HOME SERVICES, AND CASE MANAGEMENT REINSTATING ABOUT \$260,000 GENERAL FUNDS EACH YEAR BE ADOPTED.	
Discussion:		
01:21:46 01:22:18 01:22:20 01:22:34 01:22:48	Sen. Caferro Rep. Esp Sen. Caferro Rep. Esp Kris Wilkinson  Substitute Motion: Rep. Esp made a substitute motion TO CORRECT THE GENERAL FUND REDUCTIONS OF \$3,212 RELATED TO THE BEHAVIORAL	
Discussion:	RISK SURVEY BY APPROPRIATELY REDUCING ANOTHER REPORTING LEVEL THAT HAS GENERAL FUND INCLUDED IN THE BASE BE ADOPTED.	

01:24:44	Rep. Schmdit
01:24:51	Kris Wilkinson, LFD
01:25:53	Rep. Schmidt
01:26:08	Jane Smilie, DPHHS
01:26:20	Rep. Schmidt
01:26:29	Rep. Esp

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01:26:53	Rep. Schmidt
01:27:07	Jane Smilie
01:28:09	Sen. Caferro
01:30:10	Sen. Lewis
01:30:40	Rep. Schmidt
01:32:15	Rep. Esp
01:33:49	<u>Vote</u> : Motion carried 5-3 by roll call vote with Rep. Burnett, Sen. Caferro and Rep. Schmidt voting no.
01:34:20	Kris Wilkinson, LFD
01:35:02	Motion: Rep. Roberts moved that THE BUDGET BE APPROPRIATELY DIRECTED SO ALL LEVELS ARE CORRECT BE ADOPTED.
Discussion:	

#### **Discussion:**

01:35:10	Sen. Caferro
01:36:05	Kris Wilkinson
01:36:13	Sen. Caferro
01:36:19	Jane Smilie, DPHHS
01.26.22	Votas Mation carried unanimously by voice yet

01:36:32 **Vote:** Motion carried unanimously by voice vote.

#### **DP10006**

01:36:51 Kris Wilkinson, LFD

01:38:16 Motion: Rep. Roberts moved that **DP10006 BE ADOPTED**.

01:38:27	Sen. Lewis
01:39:28	Kris Wilkinson, LFD
01:39:44	Sen. Lewis
001:40:10	Rep. Esp
001:40:21	Chairman Roberts withdrew motion.
01:40:29	Rep. Schmidt
01:40:46	Mary Dalton, DPHHS
01:41:16	Rep. Schmidt
01:41:37	Mary Dalton

#### **Healthy Montana Kids**

01:43:49	Lois Steinbeck, LFD

#### NP11130

01:45:11 01:45:23 01:45:34 01:45:48	Chairman Roberts Rep. Schmidt Lois Steinbeck, LFD Chairman Roberts
01:46:08	Motion/Vote: Rep. Roberts moved that NP11130 BE ADOPTED. Motion failed 3-5 by roll call vote with Rep. Belcourt, Sen. Caferro and Rep. Schmidt voting aye.

#### NP55423

01:46:59 Motion: Rep. Roberts moved to REINSTATE NP55423 PACE PROGRAM FOR \$314, 459 GENERAL FUND AND \$640, 983 IN FEDERAL FUND BE ADOPTED.

01:47:22 01:47:51 01:48:05 01:48:17 01:48:35 01:48:41 01:48:58 01:49:22 01:49:33 01:50:32 01:51:21 01:52:24 01:52:49	Kris Wilkinson, LFD Rep. Burnett Kris Wilkinson Rep. Burnett Kris Wilkinson Rep. Burnett Mary Dalton, DPHHS Rep. Burnett Mary Dalton Sen. Caferro Mary Dalton Chairman Roberts Mary Dalton
01:48:41	Rep. Burnett
	•
01:53:29 01:53:48	Chairman Roberts Mary Dalton
01:54:41 01:55:07	Sen. Caferro Mary Dalton
01:56:19 01:56:50	Sen. Lewis
01:57:12	Mary Dalton Rep. Belcourt
01:57:23 01:58:22	Mary Dalton Rep. Belcourt
01:58:25 01:59:22	Mary Dalton Rep. Schmidt
02:00:23 02:01:31 02:01:38	Mary Dalton Rep. Schmidt Mary Dalton
02.01.30	Mary Dalton

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02:01:41 02:01:56 02:02:22 02:03:16 02:03:39 02:04:13	Rep. Schmidt Mary Dalton Rep. Schmidt Mary Dalton Chairman Roberts Mary Dalton
02:04:46	<u>Vote</u> : Motion failed 1-7 by roll call vote with Rep. Roberts voting aye. Sen. Priest voted by proxy.
	PL22101
02:05:37	Kris Wilkinson, LFD
02:06:13	Motion: Rep. Roberts moved that PL22101 BE ADOPTED.
<u>Discussion</u> :	
02:06:24 02:06:42 02:07:19 02:07:30 02:07:55 02:09:39 02:10:13	Rep. Burnett Kris Wilkinson, LFD Kelly Williams, DPHHS Rep. Burnett Kris Wilkinson Kelly Williams Sen. Lewis
02:10:41	<u>Vote</u> : Motion carried unanimously by voice vote.
	PL22102
02:10:54	Kris Wilkinson, LFD
02:11:25	<u>Motion/Vote</u> : Rep. Esp moved that <b>PL22102</b> , <b>PL22105</b> , <b>PL22108</b> , <b>PL22110</b> BE <b>ADOPTED</b> . Motion carried unanimously by voice vote.
	PL22104
02:12:07	Kris Wilkinson, LFD
02:13:18	<b>Motion/Vote</b> : Rep. Roberts moved that <b>PL22104 BE ADOPTED</b> . Motion carried 7-1 by voice vote with Rep. Esp voting no.
	<u>PL22107</u>
02:13:44	Kris Wilkinson, LFD
02:14:14	<u>Motion/Vote</u> : Rep. Roberts moved that <b>PL22107 BE ADOPTED</b> . Motion carried unanimously by voice vote.

### PL22109

02:14:37	Kris Wilkinson, LFD	
02:15:18	Motion: Rep. Roberts moved that PL22109 BE ADOPTED.	
Discussion:		
02:15:27 02:15:40	Rep Esp Kris Wilkinson, LFD	
02:15:52	<u>Vote</u> : Motion carried unanimously by voice vote.	
	PL22112	
02:16:06	Kris Wilkinson, LFD	
02:16:44	<u>Motion/Vote</u> : Rep. Roberts moved that <b>PL22112 BE ADOPTED</b> . Motion carried unanimously by voice vote.	
02:17:08	Chairman Roberts	
	PL22117	
02:17:50	Kris Wilkinson, LFD	
02:18:23	Motion: Rep. Roberts moved that PL22117 BE ADOPTED.	
Discussion:		
02:18:32 02:18:47	Rep. Burnett Kelly Williams, DPHHS	
02:19:13	<u>Vote</u> : Motion carried unanimously by voice vote.	
PL22118		
02:19:31	Kris Wilkinson, LFD	
02:20:05	<u>Motion/Vote</u> : Rep. Roberts moved that <b>PL22118 BE ADOPTED</b> . Motion carried unanimously by voice vote.	
	PL22119	
02:20:25	Kris Wilkinson, LFD	
02:21:01	Motion/Vote: Rep. Roberts moved that PL22119 BE ADOPTED. Motion failed 2-6 by roll call vote with Rep. Belcourt and Rep. Schmidt voting aye.	

### PL22120

<u>PL22120</u>	
02:21:58	Kris Wilkinson, LFD
02:22:22	Motion: Rep. Roberts moved that PL22120 BE ADOPTED.
Discussion:	
02:22:32 02:23:09 02:23:57	Rep. Burnett Laurie Lambson, DPHHS Pat Sullivan, Governor's Budget Office
02:24:41	Motion: Rep. Burnett moved that PL22120 BE ADOPTED AS AMENDED.
<u>Discussion</u> :	
02:25:06 02:25:11 02:25:48 02:26:12 02:27:20 02:27:58	Rep. Schmidt Rep. Burnett Rep. Schmidt Kelly Williams, DPHHS Rep. Schmidt Pat Sullivan
02:29:15	<u>Vote</u> : Motion carried 6-2 by roll call vote with Rep. Belcourt and Rep. Schmidt voting no.
02:29:48	Kris Wilkinson, LFD
02:30:00	Motion: Sen. Caferro moved TO FUND 100 SLOTS FOR THE HOME AND COMMUNITY BASED WAIVER SERVICES AT \$2.5 MILLION TOTAL FUNDS INCLUDING \$845,500 IN STATE SPECIAL REVENUE FUNDS AND RESTORE THE 80 HOME AND COMMUNITY BASED WAIVER SLOTS THAT WERE FUNDED ONE-TIME-ONLY USING \$676,200 IN FY 2010 AND \$685,200 IN FY 2013 IN STATE SPECIAL REVENUE FUNDS FROM THE HEALTH AND MEDICAID INITIATIVE ACCOUNT BE ADOPTED.

02:33:39	Chairman Roberts
02:33:49	Sen. Caferro
02:33:54	Chairman Roberts
02:33:59	Sen. Caferro
02:36:22	Sen. Lewis
02:37:00	Sen. Caferro
02:38:01	Sen. Lewis
02:38:21	Sen. Caferro
02:38:59	Sen. Lewis
02:39:26	Sen. Caferro
02:39:46	Rep. Esp

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02:40:04	Sen. Caferro
02:41:06	Rep. Esp
02:41:22	Sen. Caferro
02:42:00	Rep. Esp
02:42:38	Lois Steinbeck. LFD
02:43:02	Rep. Esp
02:43:08	Kris Wilkinson, LFD
02:44:39	Chairman Roberts
02:45:11	Sen. Priest
02:45:58	Lois Steinbeck
02:47:13	Sen. Lewis
02:47:56	Lois Steinbeck
02:50:37	Sen. Lewis
02:50:58	Lois Steinbeck
02:52:15	Rep. Esp
02:52:35	<b>Substitute Motion:</b> Rep. Esp made a substitute motion that <b>THERE BE</b>
	FURTHER INVESTIGATION AND ADDED TO THE NEXT EXECUTIVE
	ACTION.

## **Discussion**:

02:52:47 02:54:05 02:54:22 02:55:07	Rep. Schmidt Chairman Roberts Sen. Caferro Chairman Roberts
02:55:22	Vote: Motion carried unanimously by voice vote.
02:55:32	Chairman Roberts
02:55:43	Motion: Sen. Caferro moved TO RESTORE THE \$1.9 MILLION IN FY 2012 AND \$2.4 MILLION IN FY 2013 IN GENERAL FUND FOR THE DIRECT CARE WORKERS FUNDED WITH ONE-TIME-ONLY FUNDING PREVIOUSLY BE ADOPTED.

02:57:49	Rep. Esp
02:57:55	Sen. Caferro
02:58:32	Rep. Burnett
02:58:52	Sen. Caferro
02:58:54	Rep. Burnett
02:58:56	Sen. Caferro
03:00:30	Sen. Lewis
03:00:40	Sen. Caferro

03:00:58 Vote: Motion failed 3-5 by roll call vote with Rep. Belcourt, Sen. Caferro and Rep. Schmidt voting aye. Rep. Esp voted by proxy. 03:01:33 Motion: Sen. Caferro moved that RESTORED GENERAL FUND OF \$3.0 MILLION TO THE AREA AGENCIES ON AGING BE ADOPTED. **Discussion:** 03:02:16 Rep. Schmidt 03:02:46 Vote: Motion failed 3-5 by roll call vote with Rep. Belcourt, Sen. Caferro and Rep. Schmidt voting aye. 03:03:19 Rep. Schmidt 03:04:41 Motion: Rep. Esp moved THE BALANCE OF THE \$140,000 IN GENERAL FUND TO SUPPORT CRISES DIVERSION FUNDING BE ADOPTED. Discussion: 03:05:16 Rep. Schmidt 03:05:25 Chairman Roberts 03:05:32 Rep. Esp 03:05:52 Vote: Motion carried 5-3 by roll call vote with Rep. Belcourt, Sen. Caferro and Rep. Schmidt voting no. PL33001 Lois Steinbeck, LFD 03:06:02 EXHIBIT(jhh24a04) 03:09:45 Lou Thompson, DPHHS 03:10:21 Motion: Rep. Roberts moved that PL33001 BE ADOPTED. **Discussion:** 03:10:35 Rep. Burnett 003:10:51 Lois Steinbeck, LFD 03:11:29 Rep. Burnett Lou Thompson, DPHHS 03:11:49 03:12:50 Rep. Schmidt 03:13:03 Lou Thompson 03:13:06 **Vote:** Motion carried unanimously by voice vote. 03:13:34 Chairman Roberts

#### PL33003

03:13:46	Lois Steinbeck, LFD	
03:14:10	Motion: Rep. Roberts moved that PL33003 BE ADOPTED.	
Discussion:		
03:14:22 03:14:49 003:15:17 03:15:30 03:15:40 03:16:08	Rep. Esp Lois Steinbeck, LFD Rep. Burnett Lois Steinbeck Rep. Burnett Lois Steinbeck	
03:16:29	<b>Vote:</b> Motion carried 7-1 by voice vote with Rep. Esp voting no.	
	PL33005	
03:17:00	Lois Steinbeck, LFD	
03:17:16	Motion/Vote: Rep. Roberts moved that PL33005 BE ADOPTED. Motion carried 7-1 by voice vote with Rep. Esp voting no.	
	PL33006	
03:17:45	Lois Steinbeck, LFD	
03:18:28	Motion: Rep. Roberts moved that PL33006 BE ADOPTED.	
03:18:42	Substitute Motion: Rep. Esp made a substitute motion that PL33006, PL33007, PL33012, PL33013 BE ADOPTED.	
Discussion:		
03:19:00 03:19:50 03:19:59 03:20:07 03:20:17	Sen. Lewis Lois Steinbeck, LFD Rep. Esp Sen. Lewis Sen. Caferro	
03:20:31	Vote: Motion carried unanimously by voice vote.	
03:21:00	Motion: Sen. Caferro moved that RESTORED FUNDING FOR THE HB 130'S SERIES, NP55141 HB 130 CRISIS DIVERSION FUNDING IN HB 2 17-7-140, MCA USING \$619,468 EACH YEAR FROM THE TOBACCO SETTLEMENT INTEREST STATE SPECIAL REVENUE ACCOUNT BE ADOPTED.	

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03:21:23	Chairman Roberts
03:21:57	Sen. Caferro
03:24:17	Lou Thompson, DPHHS
<b>EXHIBIT</b> (jhh2	4a05)
03:26:53	Sen. Lewis
03:27:25	Sen. Caferro
03:28:14	Lois Steinbeck, LFD
03:29:10	Rep. Esp
03:29:47	Sen. Caferro
03:31:09	Rep. Esp
03:31:40	Chairman Roberts
03:31:48	Sen. Caferro
03:32:08	Chairman Roberts
03:32:37	Sen. Caferro
03:32:42	Chairman Roberts
03:32:51	Sen. Caferro withdrew motion.
03:33:04	Chairman Roberts
03:33:10	Rep. Schmidt
03:33:21	Sen. Caferro
03:33:40	Rep. Schmidt
03:33:50	Pat Sullivan, Governor's Budget Office
03:34:26	Lois Steinbeck
03:34:41	Kris Wilkinson, LFD
03:35:24	Rep. Schmidt
03:35:48	Rep. Esp
03:35:59	Sen. Caferro
03:36:04	Rep. Esp
03:36:10	Sen. Caferro
03:36:22	Chairman Roberts

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### **ADJOURNMENT**

Adjournment: 03:36:34	
	Miranda Keaster, Secretary
mk	
Additional Documents:	

EXHIBIT(jhh24aad.pdf)